

**MINUTES
SPECIAL MEETING
JENKS ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, APRIL 21, 2026, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

CALL TO ORDER

The Agenda for the Jenks Economic Development Authority was posted on the City's website at 2:55 PM on April 17, 2026. The meeting was called to order at 07:25 PM on the above date with Chair Cory Box presiding at Jenks City Hall.

ROLL CALL

Present

John Brown
Kevin Short
Matthew Emmons
Donna Ogez
Adam Abel
Craig Murray
Chair Cory Box

Absent

BUSINESS

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes of the special meeting held on April 07, 2026

2. Consideration and appropriate action relating to items removed from the Consent Agenda

Kevin Short made a motion to approve Item 1. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Yes: Adam Abel, Cory Box, John Brown, Craig Murray, Donna Ogez, Matthew Emmons, Kevin Short

No: None

Motion Carried.

3. Resolution 2026-02, amending the Jenks Business Improvement Grants to allow for grants for alternative access improvements.

General Manager Christopher Shrout introduced Item 3. John Brown made a motion to approve Item 3. Donna Ogez seconded the motion. A roll call vote of members was taken as follows:

Yes: Adam Abel, Cory Box, John Brown, Craig Murray, Donna Ogez, Matthew Emmons, Kevin Short

No: None

Motion Carried.

OTHER BUSINESS

ADJOURNMENT

Jenks Economic Development Authority adjourned at 07:29 PM.